

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037224

FILED
Mar 09, 2012
Secretary of State

Entity Name: BUFTON USA, LLC

Current Principal Place of Business:

2485 OLD SAMSULA RD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

2485 OLD SAMSULA RD
NEW CUT EAST
PORT ORANGE, FL 32128 US

Current Mailing Address:

2485 OLD SAMSULA RD
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 39-2078314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUFTON, RICHARD
2485 OLD SAMSULA RD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUFTON, RICHARD
Address: 2485 OLD SAMSULA RD
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD BUFTON

MR

03/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date